

**JULY 13, 2005 MEETING**

**374 HALL OF ADMINISTRATION**

**MINUTES**

**Commissioners Present**

Renée Campbell, President  
Steven Afriat, Vice President  
Diana Wood, Secretary  
James Barger

**County Representatives**

Halvor Melom, County Counsel

**Absent**

Martha Molina-Aviles

**Commission Services Staff**

Steve Erickson  
Gabriel Alexander

**CALL TO ORDER**

President Campbell called the meeting to order at 9:00 a.m., followed by the Pledge of Allegiance. Applicants and witnesses were sworn to testify truthfully.

**MINUTES:**

**ACTION TAKEN: MINUTES of June 22, 2005 – Approved**

**Motion: Commissioner Wood, seconded by Commissioner Barger**

**Ayes: President Campbell, Vice President Afriat,  
Commissioners Barger and Commissioner Wood**

**Vote: Unanimously carried**

**PUBLIC HEARING ON APPLICATION FOR NOTICE OF INTENTION TO SOLICIT  
AND ISSUANCE OF INFORMATION CARD**

- 3a. Glendale Kiwanis Youth, Inc.  
3920 Oakgrove Court  
Glendale, CA

The applicant, Susan Dell, reported on the history of the non-profit organization, geographic locations, and their association with other non-profit organizations. She reported on their goals to serve the children of the world and within the community. She further explained their service programs, related activities, and their upcoming adopt-a-duck-race. She went on to explain decision making processes within the organization including how monies are allocated and disbursed.

**ACTION TAKEN: The Commission approved the issuance of the Information Card.**

**Motion: Commissioner Barger, seconded by Vice President Afriat**

**Ayes: President Campbell, Vice President Afriat, Commissioners Wood and Barger**

**Vote: Unanimously carried**

**ACTION TAKEN: The Commission approved the application for Notice of Intention to Solicit.**

**Motion: Commissioner Barger, seconded by President Campbell**

**Ayes: President Campbell, Vice President Afriat, Commissioners Wood and Barger**

**Vote: Unanimously carried**

**CONSENT CALENDAR CHARITABLE SOLICITATION**

- 4a. Robert R. McCormick Tribune Foundation  
435 N. Michigan Avenue, Suite 770  
Chicago  
4b. Epilepsy Foundation

4351 Garden City drive  
Landover, MD

- 4c. Northeast Valley Health Corporation  
1172 N. Maclay Avenue  
San Fernando, CA

**ACTION TAKEN:** The Commission approved the Consent Calendar Charitable Solicitations.

**Motion:** Vice President Afriat seconded by Commissioner Wood

**Ayes:** President Campbell, Vice President Afriat,  
Commissioners Wood and Barger

**Vote:** Unanimously carried

**MATTERS NOT ON POSTED AGENDA ( TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING):** The Commission agreed to calendar, and discuss with possible action, the medicinal use of marijuana issue for August 10, 2005. They also calendared for August 24, 2005 a discussion with possible action on the Commission meeting schedule.

**PUBLIC COMMENTS:** There were none.

**COMMISSIONER COMMENTS:** There were none.

**ADJOURNMENT:** The Commission adjourned at 9:27 a.m.

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Renée Campbell  
President